

**PERTAINING TO THE TWELFTH AMENDMENT OF THE
CALVERT COUNTY SHERIFF'S OFFICE PENSION PLAN**

WHEREAS, the Board of County Commissioners of Calvert County, Maryland (the "County"), approved Ordinance No. 50-10 which adopted the Calvert County Sheriff's Office Pension Plan (the "Plan"), as amended and restated effective as of July 1, 2010;

WHEREAS, the County now desires to amend the Plan to add a pre-retirement spousal death benefit for Vested Members; and

WHEREAS, Section 14.1 of the Plan authorizes the County to amend the Plan from time to time.

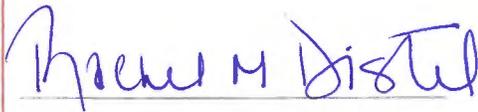
NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland, that, effective upon recordation and publication of a fair summary of this Ordinance, the Plan be amended and hereby is amended by deleting Section 8.2(a) in its entirety and substituting the following new Section 8.2(a) in its place:

(a) General Death Benefit. Notwithstanding the provisions of the first section of this Article, on the death of an Active Member, his or her beneficiary shall be entitled to a lump sum death benefit equal to 100% of the Active Member's annual Applicable Compensation plus the Active Member's Employee Contributions accumulated with interest thereon as of the date of death as provided in Article XI. Notwithstanding the provisions of the first section of this Article, if a Vested Member reaches a termination date for any reason other than death, retirement, Total Disability, or Total Severe Disability, and dies before the benefit commencement date for his or her benefit under Section 7.3 or 7.4, his or her beneficiary shall be entitled to a lump sum death benefit equal to 100% of the Member's Employee Contributions accumulated with interest thereon as of the date of death as provided in Article XI. No death benefit is payable for a Vested Member who dies after the benefit commencement date for his or her benefit under Section 7.3 or 7.4.

DONE, this 10th day of November, 2020, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**



Rachel M. Distel, Clerk



Kelly D. McConkey, President



Mike Hart, Vice President



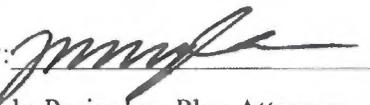
Earl F. Hance

Approved for Form and Legal
Sufficiency on:

August 26, 2020



Thomas E. Hutchins

By: 
Paolo Pasicolan, Plan Attorney


Steven R. Weems

Received for Record..... November 16, 2020
at 8:49 o'clock..... A M. Same day
recorded in Liber KPS No. 62
153 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

